

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT NO. 2

NOTICE OF ANNUAL MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|---|-------------------------------|
| Kimberlee Tiba | President & Chairperson | May 2025 |
| Melissa Kerr | Treasurer & Secretary | May 2027 |
| Aparna Karnik | Vice Chair, Asst. Treasurer & Secretary | May 2027 |
| Trish Trombino | Vice Chair, Asst. Treasurer & Secretary | May 2025 |
| Trish Thompson | Vice Chair, Asst. Treasurer & Secretary | May 2027 |

Date: November 7, 2023 (Tuesday)

Time: 4:00 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84070001460?pwd=GFUbbPbeFqkuFgZex96Hs7pHjjSrgu.1>

Webinar ID: 840 7000 1460; Passcode: 064704

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
B. Presentation and Review of Unaudited Financial Statements.
C. Presentation regarding the status of Outstanding Bonds and District Repayment Obligations.
D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD 2024******